

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Wednesday, August 15, 2001, 3:00 p.m.
Or upon adjournment of CIDFAC meeting
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Philip Angelides, Chairperson
State Treasurer

Kathleen Connell
State Controller

Tim Gage,
Department of Finance

EXECUTIVE DIRECTOR

Steven Sakurai

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF THE PRIOR MEETING'S MINUTES

3. BUSINESS ITEMS

A. EXECUTIVE DIRECTOR'S REPORT

B. FINAL RESOLUTIONS AND SMALL BUSINESS ASSISTANCE FUND RESOLUTIONS

ANALYSIS

- | | |
|--|-----------|
| 1) B.P. Joint Venture, LLC, #680, Solid Waste Disposal, \$6,815,000 | R. Lett |
| 2) George Plantenga and Agnes Plantenga Trustees of George Plantenga and Agnes Plantenga Trust dated 6/21/85 dba Western Sky Dairy, #684 (SB), Solid Waste Disposal, \$5,000,000 | J. Haynes |
| 3) GreenWaste Recovery, Inc., #681 (SB), Solid Waste Disposal, \$8,305,000 | R. Brewer |
| 4) Norcal Waste Systems, Inc., #616, Solid Waste Disposal, \$102,910,000 | R. Wall |
| 5) Santa Clara Valley Disposal Co., #682 (SB), Solid Waste Disposal, \$7,560,000 | R. Lett |
| 6) The Ratto Group of Companies, Inc. formerly (Solid Waste Systems, Inc.), #637 (SB), Solid Waste Disposal, \$9,845,000 | R. Wall |

C. OTHER BUSINESS

- | | |
|--|---------|
| 1) Brownfields Selection of Strategic Partners | S. Wahl |
| 2) Approval to Proceed with the Request for Qualifications (RFQ) for Legal Services related to the issuance of bonds and other financing programs. | D. Yee |

4. PUBLIC COMMENT

5. ADJOURNMENT

NOTE: Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Steven Sakurai, Executive Director, CPCFA
Eric Thomas, Deputy Executive Director, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
(916) 654-5610

The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

<p>The California Pollution Control Financing Authority (CPCFA) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities. If you need further assistance, you may call (916) 654-5610 or Telecommunication Device for the Deaf (TDD) at 654-9922.</p>
--